

**BAINBRIDGE TOWNSHIP
REGULAR BOARD MEETING
June 13, 2016**

CALL TO ORDER:

After Ringing of the Bell by B. Hodge, Supervisor, Jerry Jollay called the June 13, 2016, 7:00 p.m. meeting of the Bainbridge Township Board of Trustees to order at the Bainbridge Township Hall, 7315 Territorial Road. The meeting started with the Pledge of Allegiance to the flag.

Present: J. Jollay, P. Hiler-Molter, N. Weber, D. Baiers, J. Yetzke / **Absent:** None

POLICE REPORT:

- Given by Deputy, P. Hampton from the Berrien County Sheriff's office. (attached)

PUBLIC COMMENT:

- **Opened: 7:05 p.m.**
- **Closed: 7:32 p.m.**

CONSENT AGENDA:

- **Consent Agenda** - Motion by J. Yetzke / D. Baiers to approve minutes, as written, for May 9th Regular Meeting, including bills of **\$50,079**. (attached)
Recorder called roll: J. Yetzke, P. Hiler-Molter, N. Weber, J. Jollay, D. Baiers **Motion Carried**

TREASURER REPORT:

- Treasurer gave a summary report, and noted \$100,000 CD is earning 1.82%. Summer Taxes are ready. (attached)

REPORTS/SUPERVISOR:

- Reports received from Assessor, Building, Electrical, Enforcement, and Mechanical departments. (attached)
- **WWII Stone:** Supervisor also reported that the World War II Memorial Stone has been delivered and is in place. A dedication service will be held with further information forthcoming. Supervisor will contact Randy Ellsworth for dedication assistance.

UNFINISHED BUSINESS:

- **Pipestone Lake Special Assessment District: Resolution offered** by P. Hiler-Molter / J. Yetzke to prepare the roll for the cost to road improvements. (attached)
Recorder called roll: N. Weber, D. Baiers, P. Hiler-Molter, J. Yetzke, J. Jollay **Motion Carried**
- **Pipestone Lake Boat Launch:** It was concluded that Bainbridge Township and Berrien County are co-owners of Pipestone Lake Drive Phil Merkel is working with the Berrien County Road Commission to secure repairs to the boat launch..

NEW BUSINESS:

- **Sunday Alcohol Sales:** Resolution offered by J. Yetzke / D. Baiers to rescind the 2010 motion denying Sunday 7:00 a.m. to 12:00 p.m. sale of alchole and approve the sale of alcohol from 7:00 a.m. to 12:00 p.m. in the Township on Sundays. (attached)
Recorder called roll: P. Hiler-Molter, J.Jollay, N. Weber, J. Yetzke, D. Baiers **Motion Carried**
- **Moonrise LLC License Approval:** Resolution offered by J. Yetzke / D. Baiers to allow a Small Wine Maker License to T. Zabadal. (attached)
Recorder called roll: N. Weber, J. Jollay, D. Baiers, P. Hiler-Molter, J. Yetzke **Motion Carried**

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- **Coloma Athletic Booster Request:** Motion by J. Yetzke / D. Baiers to allow a 10K-run in the Township in the area of Jollay Orchards. (attached)
Recorder called roll: J.Jollay, P. Hiler-Molter, J. Yetzke, N. Weber, D. Baiers **Motion Carried**
- **J.P. Gillen Invoice Proposal:** Motion by J. Jollay / N. Weber to approve a \$25.00 monthly website fee, and not accept a monthly maintenance service fee. Township will work on a time/materials contract. (attached)
Recorder called roll: P. Hiler-Molter, J. Yetzke, D. Baiers, N. Weber, J. Jollay **Motion Carried**

PUBLIC COMMENT:

- **Opened:** 8:18 p.m.
- **Closed:** 8:27 p.m.

CORRESPONDENCE:

- **County Road Association -**
- **State of Michigan – SEMCO - 18016**
- **State of Michigan – MI Gas Utilities – 18015**
- **State of Michigan – Indiana & Michigan Power - 18022**
- **Public Notice DEQ/Road Construction** (attached)

ADJOURN:

- Motion by J. Jollay to adjourn meeting at 8:28 p.m. All in favor.
Motion Carried

Respectfully Submitted,

Patty Hiler-Molter, Township Clerk

Minutes are to be approved at the full Board Meeting on July 11, 2016